

**TOWN OF ACTON**

**COUNCIL ON AGING BOARD MEETING**

**DATE: MONDAY, OCTOBER 3, 2011 @ 3:45 P.M.**

**PLACE: SENIOR CENTER – AUDUBON DRIVE, ACTON**

- Call To Order – Barb Tallone, Chair
- GUEST PAULINA KNIBBE will present Information about the 2020 Committee meeting of October 12, 2011
- Vice Chair Report – Charlie Aaronson – unfinished items, by laws, mission statement, etc.
- Secretary – Minutes of – September 12, 2011 – Barbara Willson
- Directors Report - Sharon Mercurio – Programs, Etc.
- New Senior Center – Sharon Mercurio – SCBC Working Group Update
- Treasurer Report – Ann Corcoran (next report not yet due)

**Liaison Reports**

- Liaison Board of Selectmen – Mike Gowing
- Liaison Friends of COA – Norma Wu
- Liaison Minuteman Senior Services – Charlie Aaronson
- Liaison Acton Police Department – Raymond Grey
- New Business -- Pat Ellis / Update on Senior Tax Relief
- Close Meeting --- Next meeting November 14,2011